

FOREST COUNTY LIBRARY BOARD

(Edith Evans Community Library)
(5216 Forest Avenue)
(Laona, Wisconsin 54541)

Monday, 10 November 2014

6:00 p.m.

AGENDA

1. Call To Order
2. Roll Call
3. Approval Of Agenda
4. Guest Appearance(s)
 - Forest County Library Committee
 - Wisconsin Valley Library Service
5. Review "Plan Of Library Service For Forest County (2014)"
6. Minutes Of Previous Meeting
7. Financial Report - (\$151.00 - \$43.70 = \$107.30)
8. Budget For 2014
9. Membership Appointments For 2015-2017
10. Budget for 2015
11. Goals For 2015
 - Babysitting Class
 - Digitization Project(s)
 - Forest County Visitor's Guide
 - Grant-Writing Project(s)
 - Library Website(s)
 - Publicity Project(s)
 - Strategic Plan
12. Reports
 - WVLS Library Advisory Committee by Carol Lee Saffioti-Hughes
 - WVLS Board Of Trustees by Alice Sturzl
 - "Trustee Essential 17" by Susan Banie
 - "Trustee Essential 18" by Victor Gifford
 - "Trustee Essential 22" by Mary LeMaster
13. Comments and/or Concerns and/or Correspondence
14. Meeting Schedule for 2015
 - Date of Meetings
 - Location of Meetings
 - Time of Meetings
15. Adjournment